

MINUTES OF THE SEPTEMBER 5, 2019 MEETING OF THE TOWN BOARD OF  
THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179  
WESTCHESTER AVENUE, POUND RIDGE, N.Y. COMMENCING AT 8:00 P.M.

PRESENT: SUPERVISOR KEVIN HANSAN; COUNCIL MEMBERS: DANIEL  
PASCHKES, JODY SULLIVAN, DAVID DOW AND DIANE BRIGGS

ALSO PRESENT: TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.  
TOWN CLERK, JOANNE PACE  
DEPUTY SUPERVISOR ALISON BOAK

**CALL TO ORDER:** Supervisor Hansan called the meeting to order at 8:00 p.m.

**EXECUTIVE SESSION:** None

**ANNOUNCEMENTS:**

- Supervisor Hansan announced that the 911 Ceremony will take place on Wednesday, September 11, 2019 at the Pound Ridge Fire House at 11:00 a.m.
- Friends of Pound Ridge are hosting a Drive-In Movie and BBQ tailgate event on Saturday, September 7<sup>th</sup> starting at 5:00 p.m. at the Market Square Scotts Corner. The movie will be Back to the Future.
- Supervisor Hansan reminded everyone of the last Food Truck event on Friday, September 20, 2019 from 5:00 -9:00 p.m. in Scotts Corner.
- September 14, 2019 is the Pound Ridge Car Show from 9:00 a.m.-4:00 p.m. in the Town Park. Rain date is Sunday, September 15<sup>th</sup>.
- September 21<sup>st</sup> is the second Kiwi Outdoor Market at the Market Square Scotts Corner from 10:00 a.m.-2:00 p.m.
- September 21<sup>st</sup> the Pound Ridge Partnership and Kahlo present “Eco-Chic Evening” at pond side of the Pound Ridge Nursery from 6:30-10:00 p.m. Proceeds will benefit a greener world especially in the Business District.
- September 21<sup>st</sup> is the Recreation Department annual campout in the Town Park on Saturday, September 21<sup>st</sup> at 5:00 p.m.
- Harvest Festival will be held in the Town Park on Saturday, October 5<sup>th</sup> from 12:00-6:00 p.m.
- There will be a free workshop on How to Use eBird at the Pound Ridge Library on Saturday, September 12<sup>st</sup> at 9:00 a.m. This will be followed by a Bird Walk at Henry Morgenthau Preserve (\$5.00 donation/person).

**MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on Thursday, August 8, 2019**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Dow, all voting aye to accept the minutes of the Town Board meeting held on Thursday, August 8, 2019.

**RESOLUTION #: 159-19**

**Board Action:** Motion by Councilman Dow, seconded by Councilwoman Sullivan, all voting aye to ratify the decision made in Executive Session held on Thursday, September 5, 2019 at 7:00 p.m. on the following:

RESOLVED, that the Town Board hereby accepts the resignation of Police Officer John Kolesar effective August 30, 2019, AND BE IT

FURTHER RESOLVED, that the Town Board hereby hires part time Police Officers Michael Atkins, Michael Nalbone and Thomas Traudt effective September 9, 2019.

**NEW BUSINESS:**

- **Assessor – Authorization for new MLS fee**

**RESOLUTION #: 160 -19**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes Diane Briganti, Assessor, to pay the fee of \$1,587 in 2019, \$2,478 in 2020 and \$2,143 in 2021 to continue to have access to MLS access through HGAR per memo provided to the Town Board.

- **EDC – call for letters of interest on 77 Westchester Avenue**

Councilwoman Diane Briggs explained that there was an offer on the table for the property at 77 Westchester Avenue to purchase the property and make a passive park. That offer will go away before the holidays if a decision is not made to accept it. There has been discussion that it may not be the best offer in the interest of the Town. The Economic Development Committee will seek letters of intent/interest and further discussion will take place in the next couple of months. The Town Board will be copied on all proposals.

- **Highway – approval of temporary, regulatory signs on West Lane**

Chief Ryan explained to the Town Board that the goal of traffic humps and signs are to reduce volume and speed on West Lane. There was some discussion of putting up temporary signs restricting use of West Lane during prime hours but Chief Ryan felt it wasn't necessary. He would like to purchase a piece of equipment that would collect data recording commercial vehicles, speed and how data from Waves and Google maps. This

will give a count of usage and the Town can patrol it accordingly. He will inquire if Bedford can lend us their equipment temporarily to “test” traffic and record data. Supervisor Hansan will send a letter to the residents of West Lane explaining what the Town plans to do. Supervisor Hansan will address this again in the next few weeks.

- **Planning Board – accept updated Stormwater Management Program**

As a delegated state under the National Pollutant Discharge Elimination System program, New York administers EPA’s Phase II Stormwater Rule. New York State has issued a Municipal Separate Storm Sewer System General Permit that details each of the conditions that must be addressed by the regulated small MS4 in order to be authorized to discharge stormwater. Pound Ridge first adopted a Stormwater Management program in 2003 and has completed the mapping of the existing stormwater infrastructure using a GIS data base.

Beth Evans, environmental consultant, updated the guideline of what we should be doing. The update requires Town Board approval.

**RESOLUTION #: -161-19**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby approves of the update on the Stormwater Management Program, Town of Pound Ridge, Westchester County, New York drafted on August 26, 2019 identifying the actions to be taken by the MS4 to meet the six required program components.

**-authorization of payment to John Nolon for Pace Land Use  
In-House Training**

**RESOLUTION #: 162-19**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the payment of two thousand five hundred (\$2,500) dollars to John Nolon, Pace University School of Law, who will be providing the training session to be held at the Town House, September 25, 2019. This is a budgeted item.

- **Supervisor – acceptance of “Open Mind” sculpture in business district**

This was tabled to a future Town Board meeting.

- **Report from NEW Dawn Family Resource Center**

Richard Lyman, Secretary/Treasurer for NEW Dawn Family Resource Center, gave an update on the facility funded with the assistance of the towns of Bedford, Pound Ridge, Somers, Lewisboro and North Salem. The services at the facility include legal services, therapeutic services, counseling services, advocacy, law enforcement services and other victim focused needs to male and female victims of domestic abuse and their children. The IMA for the rent provided by the 5 towns expires December 2019. Each participating agency has recognized the value and importance of this life saving program and the team will remain intact.

There is currently a plan to mirror this program on a county-wide basis, implemented over the next year or two. This is the result of additional funding of \$900,000.00 to create a county-wide high-risk hotline.

Dick Lyman is asking the Town Board to approve a resolution to extend the IMA for another 2 years and to keep this program going. Supervisor Hansan will work with Chief Ryan and Dick Lyman on the language for the resolution which will be passed to allow the continuance of the IMA supporting the program and the expenditure of the annual rent towards the facility. This will be addressed at a future Town Board meeting.

Chief Ryan asked the Supervisor to write a letter of support to be sent to all participating municipalities so that they will all extend the IMA for another 2 years and keep New Dawn program.

- **Town Clerk – -request for permission to advertise bidding of 2019-2020 Fuel Oil and Service contract**

**RESOLUTION #: 163 -19**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Town Clerk to go to bid for the 2019-2020 Fuel Oil and Service Contract.

**-Turn the Towns Teal Campaign**

Turn the Towns Teal is a national campaign to create awareness of ovarian cancer and its symptoms.

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye to allow Supervisor Hansan to sign the permission letter for this campaign and allow volunteers to tie ribbons in the center of Town and putting up signs stating September is Ovarian Cancer Awareness Month.

**-Approval of sale of Cemetery Plot**

**RESOLUTION #: 164 -19**

**Board Action:** Motion by Councilman Dow, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Supervisor be and hereby authorizes the sale of cemetery Plot #: 153-1, Section 3 to Philip and Carolyn Sears, 20 Scofield Road, Pound Ridge, NY 10576 in the amount of one thousand (\$1,000) dollars for one gravesite.

**FINANCIAL MATTERS:**

- **Finance – approval for release of bonds**

**RESOLUTION #: 165 -19**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Paschkes, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the release of the following Driveway bonds:

<b><u>Name</u></b>	<b><u>Amount</u></b>	<b><u>Bond Number</u></b>
Margaret Nash	\$500	2001-01
Brian Bauman	\$500	2005-01

AND BE IT,  
FURTHER RESOLVED, that the Town Board hereby authorizes the following Water Control refunds:

<b><u>Name</u></b>	<b><u>Amount</u></b>	<b><u>Bond #</u></b>
Philip Prioleau	\$10,000	2006-14
Benjamin Fooshee	\$ 1,000	2011-03
Gregory Manocherian	\$ 1,000	2012-02

Fraydun James LLC	\$ 5,000	2009-06
Baker Street Construction	\$ 5,000	2003-07
Coleridge Spyder LLC	\$ 1,000	2011-01
MLN Enterprises	\$ 2,000	2001-02
MLN Enterprises	\$ 5,000	2002-19
John Pirovano	\$10,000	2007-06
Eric Miller	\$ 5,000	2004-11
Sean Hester	\$ 5,000	2005-19
Daniel Feldman	\$ 3,000	2003-03

- **Recreation- refund requests**

**RESOLUTION #: 166 -19**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Dow, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the following refunds:

<u>Name</u>	<u>Amount</u>	<u>Reason</u>
Katherine Long	\$ 65.00	cancelled class
Rebekah New	\$ 65.00	cancelled class
Amanda Bianco	\$130.00	cancelled class

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Hansan adjourned the regular meeting at 8:20 p.m.

Joanne Pace  
Dated at Pound Ridge, New York  
September 6, 2019